

# H29415

## FROST BROWN TODD LLC

250 West Main Street  
Suite 2700  
Lexington, Kentucky 40507-1749  
(859) 231-0000  
Facsimile (859) 231-0011  
www.frostbrowntodd.com

ROGER W. MADDEN  
rmadden@fbtlaw.com  
(859) 244-7582

November 9, 2001

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-11/13/01--01030--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Re: The Executive Energy Company**

Dear Sir or Madam:

Enclosed for filing regarding the above corporation are Articles of Dissolution and Unanimous Written Consent of Shareholders. Our check in the amount of \$43.75 is also enclosed to cover the filing fee of \$35 and fee for a certified copy of the dissolution of \$8.75.

Please file the documents and return a certified copy of the Dissolution to me.

Feel free to contact me if you have any questions. Thank you.

Sincerely,



Roger W. Madden

MMM/BJ  
Enclosures

cc: Mr. Stonie Barker, Jr.

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**ARTICLES OF DISSOLUTION  
FOR  
THE EXECUTIVE ENERGY COMPANY**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

1. The Name of the corporation is **THE EXECUTIVE ENERGY COMPANY**.
2. The dissolution of the corporation was authorized on the 2<sup>nd</sup> day of NOVEMBER, 2001.
3. The dissolution was approved by the shareholders and the number of votes cast for dissolution was sufficient for approval.

Signed this the 2<sup>nd</sup> day of NOVEMBER, 2001.

  
**STONIE BARKER, JR.,  
PRESIDENT**

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